SMITHFIELD TOWN COUNCIL MEETING SMITHFIELD TOWN HALL TUESDAY, FEBRUARY 19, 2008

7:30 P.M.

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations: NONE
- V. Minutes:
- A. Move that the minutes of the January 30, 2008 Town Council Workshop be approved, as recorded.
- B. Move that the minutes of the February 5, 2008 Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.
- VI. Licenses and Permits: To consider and act upon the following matters:
- A. Consider approving the renewal of the following three (3) Weapons Licenses,

pending compliance with all state regulations and local ordinances:

- 1. Robert S. Anderson d/b/a "44 Gun Shop", 350 Douglas Pike
 - 2. Dick's Sporting Goods, 371 Putnam Pike, Smithfield Crossings
 - 3. Donn C. DiBiasio d/b/a "DB Guns", 37A Pheasant Run
- VII. Public Hearings: To consider and act upon the following

matters: NONE

VIII. Old Business: To consider and act upon the following matters:

- A. Consider and act upon the Dam Safety Emergency Action Planning Mandate.
- IX. New Business: To consider and act upon the following matters:
- A. Consider approving abatements and addenda as recommended by Tax Assessor:
- 1. Century Painting, 307 Putnam Pike, Smithfield, RI
- 2. John & Andrew Fiore, 51 Country Lane, Cranston, RI
- 3. Edward Duffy, 182 Austin Avenue, Chepachet, RI
- 4. Donald Lembo, 4 Countryside Drive, Smithfield, RI
- 5. Roberta Archambault et al, 195 Whipple Avenue, Smithfield, RI
- 6. Carl Cerroni, 33 Fenwood Avenue, Smithfield, RI
- 7. Joseph Chido, 10 Connors Farm Road, Smithfield, RI
- 8. Sandra Steere Ford, 28 Sweet Road, Smithfield, RI 02917
- 9. Oleg Kishkovich, P.O. Box 248, Franklin, MA
- 10. Robert Moretti, 8 Connors Farm Drive, Smithfield, RI
- 11. Michael Lawless, 19 Adelaide Avenue, Smithfield, RI
- 12. PJS Properties LLC, 715 Putnam Pike, Smithfield, RI
- 13. Carol Tremblay, Eileen Shaw, 296 Mountaindale Road, Smithfield, RI
- 14. New England Gas Co.

- B. Consider authorizing a bid award to replace the existing Police Department telephone system, the cost of which is funded through a Rhode Island Justice Commission Grant.
- C. Consider scheduling a Public Hearing for March 4, 2008 on the RIPDES Permit Mandate.
- D. Consider and act upon the approval of the Town Manager's contract.
- E. Consider that the Town of Smithfield deny the claim of petitioner, Ms. Barbara Mortensen and refer this matter to the Town Solicitor and the R.I. Interlocal Risk Management Trust.
- F. Consider scheduling a Public Hearing on March 18, 2008 for a Sewer Ordinance change concerning vehicle repair service establishments.
- G. Consider discussion on Town Council meeting time table.
- H. Consider scheduling a Public Hearing on March 18, 2008 regarding Tangible Tax Licensing Ordinance.
- I. Consider possible appointments to boards or commissions:
- 1. Mr. Robert Capaldo, Economic Development Commission
- 2. Mr. Paul Ouellette, Economic Development Commission
- 3. Mr. Pasquale A. Matteo, Smithfield Board of Canvassers
- J. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to Section 42-46-5(a)(2), Collective Bargaining and Litigation, Section 42-46-5 (a)(5), Real Estate, Bryant University, Section 42-46-5(a)(1), Town Employee Status, Personnel of the RI General Laws.
- K. Reconvene in open session, if necessary, to announce any closed

session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

AGENDA POSTED: FRIDAY, FEBRUARY 15, 2008

Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.